

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
OCTOBER 21, 2004

PRESENT

Gayle Bunker	Mayor
Robert Banks	Council Member
Wesley Bloomfield	Council Member
Bruce Curtis	Council Member
Margaret Dutson	Council Member
Glen Swalberg	Council Member

ABSENT

None

ALSO PRESENT

Richard Waddingham	City Attorney
Alan Riding	Public Works Director
Ken Clark	Asst. Public Works Director
Judy Sabey	City Treasurer
Gregory Jay Schafer	City Recorder
Karen Johnson	City Employee
Ralph Newberry	City Resident

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been provided to the Millard County Chronicle/Progress and to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Council Member Bruce Curtis offered opening remarks following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Council Work Session held September 2, 2004 were presented for consideration and approval. Following review, Council Member Wesley Bloomfield MOVED to approve the minutes of the Council Work Session held September 2, 2004, as presented. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Public Hearing held September 2, 2004 were presented for consideration and approval. Following review, Council Member Wesley Bloomfield MOVED to approve the minutes of

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the Public Hearing held September 2, 2004, as presented. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held September 2, 2004 were presented for consideration and approval. Following review, Council Member Wesley Bloomfield MOVED to approve the minutes of the Regular City Council Meeting held September 2, 2004, as presented. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Special City Council Meeting held September 27, 2004 were presented for consideration and approval. Following review, Council Member Bruce Curtis MOVED to approve the minutes of the Special City Council Meeting held September 27, 2004, as presented. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Public Hearing held October 7, 2004 were presented for consideration and approval. Following review, Council Member Robert Banks MOVED to approve the minutes of the Public Hearing held October 7, 2004, as presented. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held October 7, 2004 were presented for consideration and approval. Following review, Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held October 7, 2004, as presented. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Glen Swalberg MOVED to approve the accounts payable dated October 21, 2004, in the amount of \$127,929.77. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

COUNCIL MEMBER MARGARET DUTSON: "WELCOME TO DELTA" SIGNS

Council Member Dutson reported the information she had gathered regarding new "Welcome to Delta" signs. She distributed a drawing of a proposed sign using brick pillars with "Welcome to" and the Delta City logo, in metal lettering, on a pre-cast concrete slab between the pillars. Council Member Dutson

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suggested that a concrete slab be poured around the signs to prevent the growth of weeds near them . It was determined that the signs would cost approximately \$2,000 each, for a total of \$6,000.

Following discussion of possible designs and lettering options, Council Member Margaret Dutson MOVED to assign the Public Works Department to provide new "Welcome to Delta" signs similar to the drawing provided. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: MILLARD COUNTY GAZETTE MAP PROJECT ADVERTISING

Mayor Bunker noted that this item had been discussed at the previous meeting and asked Council Members if they had thought about the proposed advertising. Mayor Bunker has learned that whatever amount is being spent in advertising will be returned in the same value of maps, which the City could either sell or distribute at its discretion.

Following discussion, Council Member Margaret Dutson MOVED to purchase an \$85 ad for each of the three maps being printed in the Millard County Gazette map project. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESS

COUNCIL MEMBER ROBERT BANKS: PROPOSED SINGLE LOT SUBDIVISION LOCATED AT APPROXIMATELY 311 SOUTH 200 WEST

Council Member Robert Banks reported that he was unable to attend the Planning & Zoning Commission Meeting where this single lot subdivision was discussed. Public Works Director Alan Riding reported that the property owners have moved from the area and sold their home but they are requesting a single lot subdivision in order to retain ownership of the balance of the property.

Following review, Council Member Robert Banks MOVED to approve the Maxfield Single Lot Subdivision, located at approximately 311 South 200 West, with the provision that the property owners provide Delta City with a tax clearance showing no encumbrances on the property. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY ATTORNEY RICHARD WADDINGHAM: PROPOSED AMENDMENT TO DELTA CITY ZONING ORDINANCE APPENDIX 4, MOBILE HOME ZONE, TO ALLOW MODULAR, MANUFACTURED AND STICK BUILT HOMES IN MOBILE HOME ZONES, AS A CONDITIONAL USE

City Attorney Richard Waddingham reported that Mr. Ralph Newberry had applied for a building permit to construct an addition to his home, which is located in a mobile home zone. At the time Delta City

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annexed the property where Mr. Newberry's home is located, there were existing structures in the area which were not mobile homes. City Attorney Waddingham has drafted an amended Appendix 4 to the Mobile Home Zone, making the amendment restrictive enough to apply only to this particular Mobile Home Zone. The amendment will allow modular, manufactured and stick built homes in the Mobile Home Zone, as a conditional use. In addition, City Attorney Waddingham requested approval of the Council to update the Mobile Home Ordinance to make it consistent with current laws regarding manufactured housing construction standards.

Following review, Council Member Wesley Bloomfield MOVED to set a public hearing on Thursday, November 18, 2004 at 6:50 p.m. for the purpose of receiving public comment regarding the proposed amendment to Delta City Zoning Ordinance Appendix 4, Mobile Home Zone, to allow modular, manufactured and stick built homes in mobile home zones, as a conditional use. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: RESULTS OF SURVEY REGARDING CHRISTMAS LIGHT PARADE

Council Members discussed the results of a survey letter which had been sent out requesting input from business owners as to whether or not Delta City should continue holding the annual Christmas Light Parade and celebration. Of the approximately 100 letters sent out, there were less than twenty responses received, most of which indicated that the parade and celebration should continue, but very few were willing to commit to providing entries for the parade.

Council Members discussed the positive and negative aspects of the celebration, including whether or not canceling the celebration for this year may result in additional community support for future celebrations. Council Members also discussed other celebration options. Following lengthy discussion, Council Members decided to cancel the light parade and events at the Fair Building for this year and have Santa Claus greet children at the City Building on two Saturdays between Thanksgiving and Christmas, with those dates to be determined later.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that Public Works employees have begun work on Christmas decorations; they have removed the decorations from the water tank for refurbishing and will put them back up when the weather allows. They were planning to pour concrete around fence posts at the skate park but the wet weather has delayed that project.

Public Works Director Riding reported that he and Asst. Public Works Director Ken Clark had traveled to Salt Lake last week to look at a street sweeper. The sweeper is in excellent condition and they were able to get the price reduced to \$55,000. There is \$75,000 allocated in the current budget for purchase of a street sweeper. They brought the sweeper to Delta for demonstration and it is in the parking lot for Council Members to inspect.

While in Salt Lake, Public Works Director Riding and Asst. Public Works Director Clark also learned

that Midvale City had recently purchased a new sewer jet vac truck and were interested in selling their twelve year old truck. In looking at the truck and discussing it with the mechanic, two operators and the fleet manager, they determined that the truck was in very good condition and learned that the asking price for the truck was \$40,000, which was negotiable. Public Works Director Riding and Asst. Public Works Director Clark negotiated the price to \$39,000 and requested Council approval to purchase the sewer jet vac truck. Public Works Director Riding noted that this is an equipment acquisition which is in the budget, with \$65,000 being allocated for purchase.

Council Member Wesley Bloomfield MOVED to approve purchase of the street sweeper at a price of \$55,000 and the sewer jet vac truck at a price of \$39,000, as requested. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: DELTA CITY CHRISTMAS PARTY

Mayor Bunker informed Council Members that the Christmas Party is scheduled for December 10th at the M.E. Bird Center. Letters have been mailed out requesting bids for catering. Council Members discussed whether or not to have entertainment during the party. Council Members will make a decision on entertainment at a later date.

City Recorder Gregory Schafer reported that he had checked on the price of purchasing hams vs. turkeys as is normally done for employees at Christmas. He found that while the price of the ham is \$1.79/lb. and the price for turkey is \$.60 / lb. there is much less waste with ham than with turkey. The price difference would be approximately \$250 to \$300 more for ham than for turkey. City Recorder Schafer requested approval to purchase hams inasmuch as there was no summer party.

Council Member Wesley Bloomfield MOVED to purchase 9-10 lb. hams for employees at Christmas this year. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Council Member Wesley Bloomfield expressed appreciation to the Public Works employees for the great work they did on the skate park. He has even received a comment from an individual who was against spending money on a skate park but, after seeing the number of kids using it, is expressing approval of the expenditure and of the design of the skate park.

Mayor Bunker gave Council Members an update on the purchase of property for a new museum. He reported that the purchase has not been finalized but should be closing in a few days.

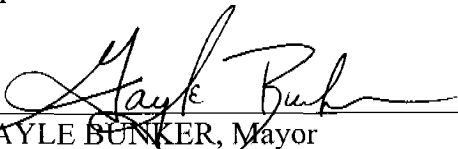
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Council Members discussed when to hold an open house for the skate park. They had previously discussed having an open house on Saturday, November 6th but, inasmuch as city clean up is scheduled on that day and the weather is unpredictable at this time, Council Members elected to wait until April, 2005 to have a formal open house for the skate park.

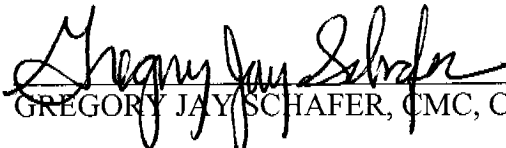
Council Member Wesley Bloomfield asked when a decision needs to be made on the arsenic removal project. Public Works Director Riding reported that Mr. Chartier is currently working on the projected cost analysis of a new well and storage tank and will present that information to the Council as soon as it is ready. Mayor Bunker reported that there is a congressman who is going to introduce a bill to exempt small water systems, those with less than 10,000 population, from the new arsenic standards but he does not know the current status of the bill. Mayor Bunker will attempt to get additional information on the bill prior to the next meeting.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Robert Banks MOVED to adjourn the meeting. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 8:14 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, CMC, City Recorder

MINUTES APPROVED: RCCM 11-18-04

